

BOARD OF WORKS AND PUBLIC SAFETY

December 28, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on December 28, 2006. Mayor Arthur called the meeting to order at 1:08 p.m.

Board Members Present: William Lovett and John Nelson and Mayor Arthur.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting as amended, seconded by member Bill Lovett. Motion carried 3-0.

OLD BUSINESS

1. None

NEW BUSINESS

- 1.. IDEM Report.
2. Old National Invoice
3. Approval, 2007 Water Operating Fund Budget . A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
4. Approval, 2007, Wastewater Operating Fund Budget. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
5. Unsafe Building Hearing, 501 W. Halbert Street. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
6. Unsafe Building Hearing, 710 S. Walnut Street. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
7. Adjustments to water and sewer bills. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

CLAIMS

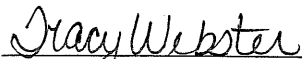
1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 2-0.
2. Bill Lovett made a motion to pay Utilities" Office claims, seconded by member John Nelson. Motion carried 2-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member Bill Lovett, seconded by John Nelson. Motion carried 3-0. Meeting of the Board of Works adjourned at 1:34 P.M.



Tracy Webster, Clerk-Treasurer